

**Minutes
Hurst City Council
Work Session
Tuesday, October 13, 2015**

On the 13th day of October 2015, at 5:30 p.m., the City Council of the City of Hurst, Texas, convened in Work Session at Hurst City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Richard Ward)	Mayor
Bill McLendon)	Mayor Pro Tem
Larry Kitchens)	Councilmembers
Anna Holzer)	
Henry Wilson)	
Nancy Welton)	
David Booe)	
Allan Weegar)	City Manager
John Boyle)	City Attorney
Jeff Jones)	Assistant City Manager
Clay Caruthers)	Assistant City Manager
Rita Frick)	City Secretary
Michelle Lazo)	Managing Director of Development
Steve Bowden)	Executive Director of Development
Ashleigh Johnson)	Managing Director of Communications

With the following Councilmembers absent: none, constituting a quorum; at which time, the following business was transacted:

- I. Call to Order – The meeting was called to order at 5:30 p.m.**
- II. Informational Items** – City Manager Allan Weegar and Managing Director of Communications Ashleigh Johnson reviewed the draft Newcomers Packet. City Manager Allan Weegar also advised of recent citizens' concerns.
- III. Discussion of Agenda Item(s) 8 and 9**

Conduct a public hearing to consider SP-15-13 Tarrant County Northeast Courthouse, a site plan revision for signage only on Lot 1, Block 1, NE Tarrant County Plaza, being 5.5 acres located at 645 Grapevine Highway.

Consider Ordinance 2300, first reading, SP-15-13 Tarrant County Northeast Courthouse, a site plan revision for signage only on Lot 1, Block 1, NE Tarrant County Plaza, being 5.5 acres located at 645 Grapevine Highway.

Managing Director of Development Michelle Lazo briefed Councilmembers on SP-15-13 Tarrant County Northeast Courthouse, a site plan revision for signage only on Lot 1, Block 1, NE Tarrant County Plaza, being 5.5 acres located at 645 Grapevine Highway noting the

LED sign was approximately six feet in height, would not flash or cause any visibility issues.

IV. Discussion of Agenda Item(s) 10 and 11

Conduct a public hearing to consider SP-15-04 Royal Residency Estates, a site plan for Lot 3R, Block 1, Whiteman Addition, being 2.59 acres located at 312 E. Pecan Street.

Consider Ordinance 2301, first reading, SP-15-04 Royal Residency Estates, a site plan for Lot 3R, Block 1, Whiteman Addition, being 2.59 acres located at 312 E. Pecan Street.

Managing Director of Development Michelle Lazo briefed Councilmembers on SP-15-04 Royal Residency Estates, a site plan for Lot 3R, Block 1, Whiteman Addition, being 2.59 acres located at 312 E. Pecan Street, noting ten single family lots, one and two story homes, and reviewed the basic floor plan and estimated value of the homes.

V. Discussion of Agenda Item(s) 12

Consider Resolution 1631 nominating persons for election to the Tarrant Appraisal District Board of Directors.

City Manager Allan Weegar briefed Councilmembers on the nominating process for the Tarrant Appraisal District Board of Directors noting that Mark Wood has been nominated and the Council could nominate Mr. Wood, someone else or no one.

VI. Discussion of Agenda Item(s) 13

Consider authorizing the city manager to enter into the second one-year extension to a Professional Facilitations Agreement with The Management Connection.

City Manager Allan Weegar briefed Councilmembers on the second one-year extension to a Professional Facilitations Agreement with The Management Connection, and stated Joe Gonzalez would provide an overview of his work this year.

VII. Discussion of Agenda Item(s) 14

Consider authorizing the city manager to enter into an Interlocal Cooperation Agreement between the North Central Texas Council of Governments and the City of Hurst for Operation of Commuter Rail Service for FY 2014 through 2016.

City Manager Allan Weegar briefed Councilmembers on the Interlocal Cooperation Agreement between the North Central Texas Council of Governments and the City of Hurst for Operation of Commuter Rail Service for FY 2014 through 2016, noting the recent license plate survey results and the reduction of the city's annual contribution due to a lower allocation of usage.

VIII. Adjournment

The work session adjourned at 6:20 p.m.

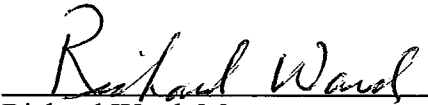
APPROVED this the 27th day of October 2015.

ATTEST:



Rita Frick, City Secretary

APPROVED:



Richard Ward, Mayor